

# *Rural Municipality of Macdonald*

**Sanford**

**Manitoba**

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## **MINUTES OF THE MEETING OF COUNCIL OF DECEMBER 20, 2011**

A special meeting of the Council of The Rural Municipality of Macdonald was held in the Council Chambers at Sanford, Manitoba on Tuesday, December 20, 2011, commencing at 9:00 a.m. In attendance were: Reeve R. Burns and Councillors D. Dobrowolski, R. Turski, P. Pfrimmer, R. Morse, C. Bisson, B. Erb and W. T. Raine, CAO.

### **536/11 Agenda**

R. Turski: D. Dobrowolski: BE IT RESOLVED: THAT the special meeting agenda for December 20, 2011 prepared by the Reeve and Chief Administrative Officer be hereby approved subject to the following additions:

1. MP Candice Hoepfner Christmas Tea

Carried.

### **537/11 Minutes**

R. Morse: R. Turski: WHEREAS a copy of the minutes has been provided to each member of Council;

THEREFORE, BE IT RESOLVED: THAT the Council of The Rural Municipality of Macdonald waive the reading of the minutes of the special meeting of December 6, 2011; AND THAT the minutes be adopted.

Carried.

### **538/11 Accounts**

B. Erb: C. Bisson: BE IT RESOLVED: THAT accounts numbered 20112364 to 20112464 dated December 20, 2011 totalling \$429,533.33 be approved and paid.

Carried.

### **539/11 Financial Statement**

B. Erb: P. Pfrimmer: BE IT RESOLVED: THAT the financial statement for the month ended November 30, 2011 be received.

Carried.

### **540/11 Interim Operating Budget**

R. Turski: D. Dobrowolski: BE IT RESOLVED: THAT under the provisions of Section 163 of "The Municipal Act" an interim operating budget for the period January 1, 2012 until the adoption of the operating budget be approved as follows:

1. General Government Services	\$ 250,000.00
2. Protective Services	75,000.00
3. Transportation Services	1,650,000.00
4. Environmental Health Services	55,000.00
5. Public Health & Welfare Services	5,000.00
6. Environmental Development Services	15,000.00
7. Economic Development Services	150,000.00
8. Recreation & Cultural Services	65,000.00
9. Fiscal Services	350,000.00
10. Starbuck Sewer Utility	7,500.00
11. Sanford Sewer Utility	7,500.00

12. La Salle Sewer Utility	15,000.00
13. Oak Bluff Sewer Utility	2,000,000.00
14. Brunkild Sewer Utility	3,000.00
15. Domain Sewer Utility	3,000.00
16. Water Utility	750,000.00

Carried.

#### **541/11 Appointment of Auditors**

R. Morse: D. Dobrowolski: WHEREAS Section 184(1) of "The Municipal Act" requires that the council of a municipality must, not later than August 31 in each year, appoint an auditor to carry out the duties of an auditor under the Act in respect of the municipality for that fiscal year;

THEREFORE, BE IT RESOLVED: THAT The Exchange Chartered Accountants be appointed as the municipal auditor for the years 2011, 2012, 2013 and 2014 in accordance with the audit proposal dated December 14, 2011.

Carried.

#### **542/11 Tax Cancellation**

C. Bisson: P. Pfrimmer: BE IT RESOLVED: THAT the Chief Administrative Officer be instructed to cancel taxes on the rolls as shown on a list dated December 31, 2011 to reflect various assessment changes recommended by the Provincial Assessment Branch and other various tax adjustments.

Carried.

#### **543/11 Transfer of Accounts**

P. Pfrimmer: B. Erb: WHEREAS Section 252(2) of "The Municipal Act" authorizes that fees and other charges respecting works, services and/or utilities may be collected by the municipality in the same manner as a tax may be collected or enforced;

THEREFORE, BE IT RESOLVED: THAT outstanding utility and sundry accounts as shown on a list dated December 31, 2011 be transferred to the 2011 tax roll to be collected in the same manner as arrears of taxes and that the required entries be made in the books of the corporation.

Carried.

#### **544/11 Tax Sale Auction**

B. Erb: C. Bisson: WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

THEREFORE, BE IT RESOLVED: THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2011; and all properties with taxes owing for any portion of the year 2010 or prior be offered for sale by public auction;

AND BE IT FURTHER RESOLVED: THAT in accordance with s. 363(1) of The Municipal Act, 'costs' shall be the actual costs paid or payable by the Municipality for each parcel listed for the 2012 tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97;

AND BE IT FURTHER RESOLVED: THAT the 2012 tax sale be held September 25, 2012 at 1:00 p.m. at the R. M. of Macdonald Council Chambers.

Carried.

#### **545/11 Appointment of Tax Sale Manager**

R. Morse: R. Turski: BE IT RESOLVED: THAT, pursuant to By-Law No. 2/09 of the Rural Municipality of Macdonald, TAXervice Inc. be appointed to conduct tax sales for the Rural Municipality of Macdonald;

AND BE IT FURTHER RESOLVED: THAT Donna Zinkiew, General Manger of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of Macdonald and that the Chief Administrative Officer, on behalf of the Council of the Rural Municipality of Macdonald, be authorized to sign the Engagement Letter with TAXervice.

Carried.

**546/11 By-Law No. 31/11 – No Truck Routes**

R. Morse: R. Turski: BE IT RESOLVED: THAT By-Law No. 31/11, under the provisions of Section 232(1) of The Municipal Act & Section 90 of The Highway Traffic Act, to establish No Truck Routes within the Municipality;

BE READ THE FIRST TIME.

Carried.

**547/11 Quotation No. 3-12 – 2012 Class ‘A’ Traffic Gravel Supply**

B. Erb: C. Bisson: BE IT RESOLVED: THAT the quote of Glacial Aggregates Inc. be accepted for the supply of Class ‘A’ Traffic Gravel at a cost of \$7.29 per tonne plus taxes.

Carried.

**548/11 Quotation No. 4-12 – 2012 Culverts, Couplers & Gates**

D. Dobrowolski: R. Turski: BE IT RESOLVED: THAT the culvert quotation of Armtec be accepted for the supply of culverts, two-piece couplers and gates F.O.B. Sanford.

Carried.

**549/11 Bridge Project – La Salle River at N 19-9-1W**

P. Pfrimmer: C. Bisson: BE IT RESOLVED: THAT the tender of ArmCon Ltd. dated December 19, 2011 for the construction of a bridge over the La Salle River at North 19-9-1W, River Road 5W, BE APPROVED.

Carried.

**550/11 Quotation No. 1-12 – 2012 Septic Tank Cleaning & Pumping**

R. Turski: R. Morse: BE IT RESOLVED: THAT the quotation of Macdonald Septic Service for the septic tank cleaning and pumping of Quotation ‘A’ at \$63.00 per tank BE APPROVED.

Carried.

**551/11 McGillivray Industrial Water & Sewer Extensions Proposal**

R. Morse: R. Turski: BE IT RESOLVED: THAT the engineering proposal of Genivar dated December 14, 2011 for design, tendering, construction site services and record drawings for the proposed Oak Bluff Industrial Low Pressure Sewer and Samborski Subdivision Water and Low Pressure Sewer projects BE APPROVED.

Carried.

**552/11 By-Law No. 32/11 –  
Development Agreement – R. & R. Cormier, pt S½ SE 34-8-2E**

R. Turski: R. Morse: BE IT RESOLVED: THAT By-Law No. 32/11 authorizing the entering into of a Development Agreement with Raymond Roland and Rae Mary Cormier respecting the development of part of the S½ of the SE 34-8-2E;

BE READ THE FIRST TIME.

Carried.

**553/11 By-Law No. 30/11 –  
Macdonald Zoning By-Law Amendment – Commercial & Industrial Zones**

C. Bisson: B. Erb: BE IT RESOLVED: THAT By-Law No. 30/11 authorizing the amendment of Zoning By-Law No. 15/95, as amended, to amend Part Seven – Commercial Zones by adding in Table 7-1 Commercial Use Table – Dwelling: Multiple Family as a conditional use in the ‘CG’ Commercial General Zone; and to amend Part Eight – Industrial Zones by adding in Table 8-1 Industrial Use Table, Community Day Care as a conditional use in the ‘ML’ Industrial Light Zone;

BE READ THE FIRST TIME.

Carried.

**554/11 Subdivision Application –  
Ventura Land Company, NE 19 & E½ 30-8-2EPM**

P. Pfrimmer: C. Bisson: WHEREAS Ventura Land Company has made application to Community Planning Services for a subdivision on NE 19 & E½ 30-8-2EPM;

AND WHEREAS the requirements of the “RG” Residential General Zone of the Rural Municipality of Macdonald Zoning By-Law as amended provides for a minimum site area of 8000 square feet and a minimum site width of 75 feet;

THEREFORE, BE IT RESOLVED: THAT Subdivision Application No. 4146-11-5420 affecting

NE 19 & E½ 30-8-2EPM

BE APPROVED subject to the following conditions:

1. The applicant will be responsible for all municipal survey costs associated with the Survey Monument Restoration Program;
2. Preparation and approval of a development agreement under the authority of Section 135 of the Planning Act;
3. Confirmation from Manitoba Conservation that the sewage disposal system meets the requirements of Manitoba Regulation 82/2003 *Onsite Wastewater Management Systems*; and
4. Payment of the Capital Levy under By-Law No. 3/04.

Carried.

**555/11 By-Law No. 33/11 – Council Indemnity & Travel Allowance**

B. Erb: C. Bisson: BE IT RESOLVED: THAT By-Law No. 33/11 authorizing under the provisions of Section 124 of The Municipal Act the payment of indemnities allowances and expenses as follows:

1. THAT a monthly compensation be paid to the Reeve for discharge of duties of Council and attendance at meetings of Council, in the amount of \$1,033.33 as an indemnity and \$516.67 as a non accountable allowance effective January 1, 2012;
2. THAT a monthly compensation be paid to the Councillors for discharge of duties of Council and attendance at meetings of Council, in the amount of \$860.00 as an indemnity and \$430.00 as a non accountable allowance effective January 1, 2012;
3. THAT compensation of \$60.00 as an indemnity and \$30.00 as a non accountable allowance for a half day; or \$120.00 as an indemnity and \$60.00 as a non accountable allowance for a whole day be paid to any member of Council for attendance at meetings of the Committees of Council or other Boards established by Council;
4. THAT compensation of \$60.00 as an indemnity and \$30.00 as a non accountable allowance for a half day; or \$120.00 as an indemnity and \$60.00 as a non accountable allowance for a whole day be paid to any member of Council incidental to the travelling to, attendance at, and returning from any meeting of any Organization that in the opinion of the Council is in the interest of the Municipality to belong;
5. THAT an allowance be paid to the members of Council for each hour actually and necessarily spent in the performance of such duties, work or service as is

required or authorized under resolution to be performed at the rate of \$14.66 as an indemnity and \$7.34 as a non accountable allowance per hour effective January 1, 2012 to a maximum of 8 hours per day;

6. THAT a travel allowance be paid to the members of Council for attending meetings, each way from place of residence in the Municipality to the place of meeting and return to residence, to be allowed only once for each meeting;  
AND THAT travel expenses necessarily incurred in the performance of such duties be paid the sum equivalent to the rate per kilometre established by the Province of Manitoba for a privately owned vehicle;
7. THAT the Health and Dental Benefits Program be paid by the Municipality, beginning the month following the election;
8. That this by-law supersedes any other by-laws setting rates of pay for the members of the Council of the Rural Municipality of Macdonald.

BE READ THE FIRST TIME.

Carried.

### **556/11 Meeting Recess**

B. Erb: P. Pfrimmer: BE IT RESOLVED: THAT the meeting of Council be hereby recessed for the purpose of holding a Public Hearing in the matter of:

- 10:30 a.m. – Variation No. 83/11 – Raymond & Michael Dutka, pt SW 31-9-2E
- 10:30 a.m. – Variation No. 84/11 – Raymond & Charlene Dutka, pt SW 32-9-2E
- 10:30 a.m. – Variation Nos. 85/11, 86/11 & 87/11 –  
Qualico Developments (Winnipeg) Ltd., &  
D. & M. Erb Holdings Ltd. & G. & D. Erb Holdings Ltd.,  
pt S½ 25-9-1E

AND to reconvene at the conclusion of the Public Hearing.

Carried.

### **557/11 Subdivision Application – Erb Holdings Ltd. & Qualico Developments, pt SW 25-9-1E**

D. Dobrowolski: R. Turski: WHEREAS Erb Holdings Ltd. and Qualico Developments (Winnipeg) Ltd. have made application to Community Planning Services for a subdivision on Pt SW 25-9-1EPM;

AND WHEREAS the requirements of the “AR” Agricultural Restricted Zone of the Rural Municipality of Macdonald Zoning By-Law as amended provides for a minimum site area of 80 acres and a minimum site width of 660 feet;

THEREFORE, BE IT RESOLVED: THAT Subdivision Application No. 4146-11-5393 affecting

Pt SW 25-9-1EPM

BE APPROVED subject to the following conditions:

1. Approval of a variation order for the proposed parcel and residual parcel;
2. The applicant will be responsible for all municipal survey costs associated with the Survey Monument Restoration Program;
3. Preparation and approval of a development agreement under the authority of Section 135 of The Planning Act; and
4. Confirmation from Manitoba Conservation that the sewage disposal system meets the requirements of Manitoba Regulation 82/2003 *Onsite Wastewater Management Systems*; and
5. Payment of the Capital Levy under By-Law No. 3/04.

Carried.

**558/11 Variation No. 85/11 – Erb Holdings Ltd. & Qualico Developments,  
pt SW 25-9-1E**

R. Turski: R. Morse: WHEREAS Subdivision Application No. 4146-11-5393 of Erb Holdings Ltd. & Qualico Developments was approved by the Council of the Rural Municipality of Macdonald at its meeting of today's date;

AND WHEREAS the "AR" Agricultural Restricted Zone of the Rural Municipality of Macdonald Zoning By-Law, as amended, provides for a minimum width requirement of 660 feet and a minimum site area of 80 acres;

THEREFORE, BE IT RESOLVED: THAT Variation No. 85/11 of D. & M. Erb Holdings Ltd., G. & D. Erb Holdings Ltd. & Qualico Developments affecting

Lot 1 as the same is shown on a Plan of Subdivision Deposit No. 1166/2011A as prepared by Barnes & Duncan, Land Surveying in S½ 25-9-1E (5 077 PTH 2E)

BE APPROVED to allow a site of 3.03 acres with a site width of 239.5 feet to allow for the subdivision of an existing farm site.

Carried.

**559/11 Variation No. 86/11 – Erb Holdings Ltd. & Qualico Developments,  
pt SW 25-9-1E**

R. Turski: R. Morse: WHEREAS Subdivision Application No. 4146-11-5393 of Erb Holdings Ltd. & Qualico Developments was approved by the Council of the Rural Municipality of Macdonald at its meeting of today's date;

AND WHEREAS the "AR" Agricultural Restricted Zone of the Rural Municipality of Macdonald Zoning By-Law, as amended, provides for a minimum width requirement of 660 feet and a minimum site area of 80 acres;

THEREFORE, BE IT RESOLVED: THAT Variation No. 86/11 of D. & M. Erb Holdings Ltd., G. & D. Erb Holdings Ltd. & Qualico Developments affecting

Lot 2 as the same is shown on a Plan of Subdivision Deposit No. 1166/2011A as prepared by Barnes & Duncan, Land Surveying in S½ 25-9-1E (5 083 PTH 2E)

BE APPROVED to allow a site of 7.34 acres with a site width of 580.80 feet to allow for the subdivision of an existing farm site.

Carried.

**560/11 Variation No. 87/11 – Qualico Developments, pt SW 25-9-1E**

R. Turski: R. Morse: WHEREAS Subdivision Application No. 4146-11-5393 of Qualico Developments (Winnipeg) Ltd. was approved by the Council of the Rural Municipality of Macdonald at its meeting of today's date;

AND WHEREAS the "AR" Agricultural Restricted Zone of the Rural Municipality of Macdonald Zoning By-Law, as amended, provides for a minimum width requirement of 660 feet and a minimum site area of 80 acres;

THEREFORE, BE IT RESOLVED: THAT Variation No. 87/11 of Qualico Developments (Winnipeg) Ltd. affecting

Lot 3 as the same is shown on a Plan of Subdivision Deposit No. 1166/2011A as prepared by Barnes & Duncan, Land Surveying in S½ 25-9-1E

BE APPROVED to allow a site of 39.31 acres with a site width of 355.70 feet to allow the subdivision of existing farm.

Carried.

**Manitoba Infrastructure & Transportation**

Eric Christiansen, P. Eng., Director of Highway Planning & Design and Brett Wareham, P. Eng., Technical Services Engineer, with Manitoba Infrastructure & Transportation attended the meeting to discuss proposed access closures along PTH No. 100 and improvements to strategic intersections along PTH No. 100.

**561/11 Conditional Use No. 77/11 – Polywest Ltd., A-7859 in NE 36-9-1E**

B. Erb: C. Bisson: WHEREAS the “AR” Agricultural Restricted Zone of the Rural Municipality of Macdonald Zoning By-Law, as amended, provides that Implement Sales & Service may be considered as a conditional use;

THEREFORE, BE IT RESOLVED: THAT Conditional Use Order No. 77/11 of Polywest Ltd (Manaltex Leasing Inc. – property owners) affecting

Parcel A, Plan 7859 WLTO in part NE 36-9-1E

BE DENIED.

Carried.

**562/11 Subdivision Application – R. Dutka, SW 31-9-2EPM**

B. Erb: P. Pfrimmer: WHEREAS Raymond Dutka has made application to Community Planning Services for a subdivision on SW 31-9-2EPM;

AND WHEREAS the requirements of the “AR” Agricultural Restricted Zone of the Rural Municipality of Macdonald Zoning By-Law as amended provides for a minimum site area of 80 acres and a minimum site width of 660 feet;

THEREFORE, BE IT RESOLVED: THAT Subdivision Application No. 4146-11-5386 affecting

SW 31-9-2EPM

BE APPROVED subject to the following conditions:

1. Approval of a variation order for the proposed parcel and residual parcel;
2. The applicant will be responsible for all municipal survey costs associated with the Survey Monument Restoration Program;
3. Confirmation from Manitoba Conservation that the sewage disposal system meets the requirements of Manitoba Regulation 82/2003 *Onsite Wastewater Management Systems*; and
4. Payment of the Capital Levy under By-Law No. 3/04 be waived.

Carried.

**563/11 Variation No. 83/11 – R. & M. Dutka, pt SW 31-9-2E**

P. Pfrimmer: B. Erb: WHEREAS Subdivision Application No. 4146-11-5386 of Raymond Dutka was approved by the Council of the Rural Municipality of Macdonald at its meeting of December 20, 2011;

AND WHEREAS the “AR” Agricultural Restricted Zone of the Rural Municipality of Macdonald Zoning By-Law, as amended, provides for a minimum site area of 80 acres;

THEREFORE, BE IT RESOLVED: THAT Variation No. 83/11 of Raymond Dutka (Raymond Dutka and Michael Dutka – property owners) affecting

N½ SW 31-9-2E Except the Northerly 334 feet of Southerly 380 feet of Westerly 275 feet (53 043 Road 6E)

BE APPROVED to allow a site of 77.25 acres to allow for the realignment of property boundaries.

Carried.

**564/11 Variation No. 84/11 – R. & C. Dutka, pt SW 31-9-2E**

B. Erb: C. Bisson: WHEREAS Subdivision Application No. 4146-11-5386 of Raymond Dutka was approved by the Council of the Rural Municipality of Macdonald at its meeting of December 20, 2011;

AND WHEREAS the “AR” Agricultural Restricted Zone of the Rural Municipality of Macdonald Zoning By-Law, as amended, provides for a minimum site area of 80 acres and a minimum site width of 660 feet;

THEREFORE, BE IT RESOLVED: THAT Variation No. 84/11 of Raymond Dutka (Raymond and Charlene Dutka – property owners) affecting

Northerly 334 feet of southerly 380 feet of westerly 275 feet of N½ of SW 32-9-2E (53 047 Road 6E)

BE APPROVED to allow a site of 2.11 acres with a site width of 336 feet to allow for the realignment of property boundaries.

Carried.

### **Reeve Burns**

Rodney Burns retired from the meeting at 1:00 p.m. and Deputy-Reeve Douglas Dobrowolski assumed the Chair.

### **565/11 MP C. Hoepfner's Christmas Tea**

B. Erb: C. Bisson: BE IT RESOLVED: THAT Reeve Rodney Burns be authorized to attend MP Candice Hoepfner's, Christmas Tea on December 20, 2011 in Portage la Prairie;

AND THAT expenses be paid.

Carried.

### **566/11 By-Law No. 34/11 – Designation & Payment of the Administration Staff**

B. Erb: P. Pfrimmer: BE IT RESOLVED: THAT By-Law No. 34/11 under the provision of Section 130 of The Municipal Act be enacted to appoint members of the administrative staff and to adopt the terms and conditions of employment and rates of remuneration effective January 1, 2012 and to repeal By-Law Nos. 29/08 and 25/10;

BE READ THE FIRST TIME.

Carried.

### **567/11 By-Law No. 35/11 – Designation & Payment of the Public Works Employees**

R. Morse: R. Turski: BE IT RESOLVED: THAT By-Law No. 35/11 under the provision of Section 130 of The Municipal Act be enacted to appoint members of the public works employees and to adopt the terms and conditions of employment and rates of remuneration effective January 1, 2012 and to repeal By-Law Nos. 28/08, 13/90, 1/10, 14/10 & 25/10;

BE READ THE FIRST TIME.

Carried.

### **Manager of Public Works**

Grant Baker, Manager of Public Works, attended the meeting to report on the request for culverts; the location of proposed snow ridging; advertising for the Assistant Manager of Public Works; progress on various capital projects and the removal of Christmas lighting.

### **568/11 Reports**

R. Morse: R. Turski: BE IT RESOLVED: THAT the following reports be received as information:

- a) Report of the Administration/Public Works Committee meeting, Dec. 20/11
- b) Report of Building Permits to Dec. 15/11
- c) Minutes of the Association of Rural Municipalities Capital Region meeting, Dec. 1/11
- d) Minutes of the Macdonald-Ritchot Planning District meeting, Dec. 19/11

Carried.

### **569/11 Correspondence**

R. Morse: R. Turski: BE IT RESOLVED: THAT the following correspondence be received as information:

- a) M. Ahrens, Dec. 13/11 – Derelict Vehicle By-Law & home based businesses

- b) Workers Compensation Board of Manitoba, Dec/11 – WCBinsider, December 2011
- c) D. Diawol, Chair, Capital Campaign Committee, Wildlife Haven Rehabilitation Centre, Nov/11 – Request for meeting with regards to feasibility study for capital campaign
- d) Copy of letter to E. Vogan, Qualico Developments (Wpg) Ltd., from A. Rivers, Chairperson, Highway Traffic Board, Nov. 30/11 – Highway Traffic Board Permit, Blk 3-51719 (SE 25-9-1E)
- e) G. Semple, Chairman and S. Semple, President, Brandt, Nov. 30/11 – Letter of thanks for support of business
- f) Association of Manitoba Municipalities, Dec. 1/11 – Member Advisory: Federal Government announces New Infrastructure Plan
- g) N. Crawford, Industrial Waste Technician & C. Diduck, Special Waste Technician, City of Winnipeg, Water & Waste Dept., Dec. 2/11 – Notice to Hauled Wastewater Customers: Changes to Sewer By-Law 92/2010
- h) Association of Manitoba Municipalities, Dec. 2/11 – Member Advisory: 2012 RCMP Contract Update
- i) R. Rentz, P.Eng., Coordinator, Manitoba Water & Wastewater School, Red River College, Dec. 9/11 – MWWS School for 2012 will be Feb. 27 – Mar. 2, Winnipeg
- j) Travel Manitoba Canada – 2012 Vacation Planner, Summer 2012 Issue only
- k) D. Prud’Homme, Prairie By-Law Enforcement Ltd. for month of November 2011
- l) J. Platt, Regional Manager, Manitoba Local Government, Community & Regional Planning, Dec. 13/11 – Proposed Subdivision, A. & G. Schlichting, NE 8-8-1W
- m) 29<sup>th</sup> Annual Red River Basin Land & Water International Summit Conference, Jan. 24-26/12, Winnipeg
- n) Community Futures Manitoba, Winter 2011-2012 – *futurescape* Winter 2011-2012
- o) Federation of Canadian Municipalities Communique, Dec. 2/11 – FCM News – Weeks of Nov. 28 & Dec. 5
- p) R.L. Spencer, Director of Recovery, Manitoba Infrastructure & Transportation, Emergency Measures Organization, Dec. 8/11 – 2011 Sewer Back-up Subsidy Program
- q) Association of Manitoba Municipalities - “*Understanding Public Engagement A Refresher*” Workshop, Feb. 17/12, Winnipeg
- r) G. Timmerman, Regional Manager, Healthy Living, Youth & Seniors - 2012 Provincial Green Team Grants now available

Carried.

#### **570/11      Adjourn**

R. Turski: R. Morse: BE IT RESOLVED: THAT this meeting do now adjourn. Time: 1:55 p.m.

Carried.

### **THE RURAL MUNICIPALITY OF MACDONALD**

*Original Signed by*

“D. Dobrowolski”

Deputy-Reeve

“W. T. Raine”

Chief Administrative Officer

--- APPENDIX 1 ---

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**RURAL MUNICIPALITY OF MACDONALD**  
**PUBLIC HEARING**  
**December 20, 2011**

Minutes of proceedings of Public Hearings held in the Council Chambers of the Rural Municipality of Macdonald at Sanford, Manitoba on Tuesday, December 20, 2011 in regards to:

10:30 a.m. – Variation No. 83/11 & 84/11 – Raymond & Michael Dutka,  
pt SW 31-9-2E

10:30 a.m. – Variation Nos. 85/11, 86/11 & 87/11 – Qualico Developments  
(Winnipeg) Ltd., D. & M. Erb Holdings Ltd.  
& G. & D. Erb Holdings Ltd., Pt. S½ 25-9-1E

**Attendance:**

Reeve R. Burns and Councillors D. Dobrowolski, R. Turski, P. Pfrimmer, R. Morse, C. Bisson, B. Erb and W. Tom Raine, Chief Administrative Officer.

Notice of hearing was given in accordance with the requirements of The Planning Act for all matters under consideration at this hearing.

**Variation No. 83/11 & 84/11 – Raymond & Michael Dutka, Pt. SW 31-9-2E**

No persons attended in regards to Variation No. 83/11 & 84/11 to vary the minimum site area of 80 acres and minimum site width of 660 feet to a site area of 2.11 acres with a site width of 336 feet and a site with an area of 77.25. The purpose of the variations is to allow the re-alignment of property boundaries.

**Variation Nos. 85/11, 86/11 & 87/11 – Qualico Developments (Winnipeg) Ltd., Pt. S½ 25-9-1E**

Eric Vogan, representing Qualico Developments (Winnipeg) Ltd. attended in support of their applications to vary the minimum site area of 80 acres and minimum site width of 660 feet to allow a parcel with a site area of 3.03 acres and site width of 239.5 feet, a parcel with a site area of 7.34 acres and a site width of 580.8 feet and a residual parcel with a site area of 39.31 to allow the subdivision of two existing farm sties.